

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING
 Department of Medical Assistance Services (DMAS)

December 13, 2011 at 10:00 a.m.

DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Monroe E. Harris, Jr., D.M.D., Chair	
Approval of September 13, 2011 Minutes	Dr. Harris	Vote
2012 Proposed Meeting Dates April 10 June 12 September 11 December 11		
Update on DMAS Pharmacy Programs follow up from September meeting—P&T Committee	Bryan Tomlinson, Director Health Care Services Division	
Care Coordination	Steven E. Ford Deputy Director for Administration	
Medicaid Forecast	Scott Crawford Deputy Director for Finance	
Old Business		
Regulation Update		
New Business		
Public Comment	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject. Speakers limited to 2 minutes.	N/A
Adjournment		